

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HONORABLE: Paul D. StickneyDEPUTY CLERK: L. Price

LAW CLERK: _____

INTERPRETER: _____

PRESIDING: _____

COURT REPORTER/TAPE NUMBER: EJR

USPO: _____

Date: 7/25/14Orlando ArchuletaCr.No. 3:14-cr-00293-M *SEALED*

DEFT. No. _____

UNITED STATES OF AMERICA

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v.

DAPHENY ELAINE FAIN (3)

Walter G. Jenkins, AUSATom Mills
COUNSEL FOR DEFENDANTS APPT - (A), Keta - (K), FPD - (F)**ARRAIGNMENT/REARRAIGNMENT**

Time in Court: _____

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Direct Verdict ☐ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty ☐ None

Days in Trial: _____

Hearing Concluded: ☐ Yes ☐ No☐ Defendant SWORN.

☒ Arraignment ☐ Rearraignment - Held on Count(s) 8,13
of the 13 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Complaint

☐ Sentencing Guidelines☐ Superseding Information☒ Deft enters a pleas of ☒ Not Guilty ☐ Guilty ☐ Nolo☐ Waiver of Jury Trial☐ Waiver of Indictment filed☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement☐ Plea Agreement included with Factual Resume.☐ Factual Resume filed.☐ Sentencing set Date: _____ Time: _____☐ Trial set for Date: _____ Time: _____

Pretrial motions due: _____ Discovery motions/Government Responses due: _____

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.☐ PSI waiver filed. PSI due: _____ Pre-sentence Referral Form to: _____☒ Deft Bond ☒ Set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☒ PR☐ Deft failed to appear, bench warrant to issue.☐ Bond ☐ continued ☐ forfeited☐ Deft Custody/Detention continued.☐ Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

